

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004175

1. Entity Name

NACOM CORPORATION

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90017 045 ***150.00

Principal Place of Business

Mailing Address

1900 E DUBLIN-GRANVILLE RD
SUITE 100A
COLUMBUS OH 43229

1900 E DUBLIN-GRANVILLE RD
SUITE 100A
COLUMBUS OH 43229

2. Principal Place of Business

3. Mailing Address

6525 W. Campus Oval

P O Box 1643

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Ste. #200

City & State
New Albany, OH

City & State
Fort Worth, TX

Zip
43054

Country
USA

Zip
76101-1643

Country
USA

4. FEI Number 31-1603134

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
LINHART, LARRY R
1900 E. DUBLIN-GRANVILLE RD, STE 100A
COLUMBUS OH ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
Kilinski, Robert J
200 Taylor Street Ste 700
Fort Worth, TX 76102 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
GOVERN, JOSEPH L
1900 E. DUBLIN-GRANVILLE RD, STE 100A
COLUMBUS OH ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Christopher, David
100 Throckmorton St., Ste. 1900
Fort Worth, TX 76102 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
BRITTAN, JAMES W
1900 E. DUBLIN-GRANVILLE RD, STE 100A
COLUMBUS OH ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
Lambert, Linda E.
6525 W. Campus Oval, Ste. 200
New Albany, OH 43054 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HORN, ROBERT B
1900 E. DUBLIN-GRANVILLE RD, STE 100A
COLUMBUS OH ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CARPENTER, DONALD R
1900 E. DUBLIN-GRANVILLE RD, STE 100A
COLUMBUS OH ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE SCHEDULE ATTACHED ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RUBENSTEIN, RICHARD W
10 SOUTH HIGH STREET
COLUMBUS OH ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
Goldberg, David S.
100 Throckmorton St., Ste. 1700
Fort Worth, TX 76102 ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David S. Goldberg* David S. Goldberg

4/10/01
Date

817 415-3116
Daytime Phone #

CR2E034 (10/00)

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NACOM CORPORATION

Officers

529656

Robert J. Kilinski

President

200 Taylor St., Ste. 700
Fort Worth, TX 76102

Linda E. Lambert

*Vice President-Adm. Services,
Treasurer & Assistant Secretary*

6525 W. Campus Oval, Ste. 200
New Albany, OH 43054

Donald R. Carpenter

Vice President

6525 W. Campus Oval, Ste. 200
New Albany, OH 43054

Robert B. Horn

Vice President

6525 W. Campus Oval, Ste. 200
New Albany, OH 43054

Loren K. Jensen

Vice President - Finance

100 Throckmorton St., Ste. 1800
Fort Worth, TX 76102

David S. Goldberg

Secretary

100 Throckmorton, Ste. 1700
Fort Worth, TX 76102

Directors

David Christopher

RadioShack Corporation
100 Throckmorton St., Ste. 1900
Fort Worth, TX 76102

Robert J. Kilinski

RadioShack Corporation
200 Taylor St., Ste. 700
Fort Worth, TX 76102